

1. Does someone who takes a shareholder loan have to disclose who took the loan?
2. Does someone who takes a shareholder loan have to pay interest?

US v. Gilmore
19-CR-29

Jury Note #1

5:05 pm

4/2/19

Exhibit 13 -

Can you explain how
the payment + bounces/
check where posted
same date?

US v. Gilmore

19-CR-29

Jury Note # 2

5:05 pm

4/2/19

IN OUR
OF THE RYBARS, (2016)
SHAPE HOLDRS
US v. Gilmore
19-cr-29
Jury Note #3
AT END OF YEAR
WAS LOW BR → HIGH
DPS PARTITION RETURN
THAT APPROPRIATE
TODAY
11/2019 LOAN TO

4/2/19
and 90.5 pm